2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004655

Entity Name: THE EQUITY ENGINEERING GROUP, INC.

Current Principal Place of Business:

20600 CHAGRIN BLVD. SUITE 1200 SHAKER HEIGHTS, OH 44122

Current Mailing Address:

20600 CHAGRIN BLVD. SUITE 1200 SHAKER HEIGHTS. OH 44122 US

FEI Number: 34-1970354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVD. SUITE 400 FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

7200094336CC

Officer/Director Detail:

Title CDP Title DT

Name OSAGE, DAVID A Name ANDREANI, JOEL L

Address 20600 CHAGRIN BLVD. SUITE 1200 Address 20600 CHAGRIN BLVD. SUITE 1200 City-State-Zip: SHAKER HEIGHTS OH 44122 City-State-Zip: SHAKER HEIGHTS OH 44122

Title D Title SECRETARY

Name GEHRKE, ERIC Name SHERBAN, MICHAEL P ESQ.

Address 20600 CHAGRIN BLVD. SUITE 1200 Address 20600 CHAGRIN BLVD. SUITE 1200 City-State-Zip: SHAKER HEIGHTS OH 44122 City-State-Zip: SHAKER HEIGHTS OH 44122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID OSAGE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/22/2021